



**CHARTER REVIEW SUBCOMMITTEE OF THE CITY OF SAN DIEGO
DUTIES OF ELECTED OFFICIALS SUBCOMMITTEE
CHAIR- MIKE MCDADE**

**MINUTES FOR
FRIDAY, JUNE 15, 2007, AT 9:00 A.M.**

**CONFERENCE ROOM A (12TH FLOOR),
CITY ADMINISTRATION BUILDING
202 C STREET, SAN DIEGO, CALIFORNIA**

For Information, contact Julie Dubick,
202 C Street, 11th Floor, San Diego, CA 92101
619-236-6330

9:00am Call to Order. Roll Call.

Committee Members:

Mike McDade, Chair	Present
Mark Nelson	Present
Duane Roth	Present
Marc Sorensen	Present
Susan Channick	Absent

Staff In Attendance:

Catherine Bradley, Office of the City Attorney
Elaine DuVal, Office of the Independent Budget Analyst
Julie Dubick, Office of the Mayor
James Ingram, Committee Consultant

Guests:

Lisa Briggs, Office of the Mayor
Ronne Froman, Chief Operating Officer, City Of San Diego

NON-AGENDA PUBLIC COMMENT – None

SUBCOMMITTEE COMMENT – None

CITY ATTORNEY, COUNCIL INDEPENDENT BUDGET ANALYST AND
MAYORAL STAFF COMMENT

ITEM – 1: Appointments Power within the City Charter: Discussion Item – No Action Taken

- Due to scheduling conflict, to be discussed after ITEM 2.

ITEM – 2: Charter Sections 57 & 58: Discussion Item – No Action Taken

- Lisa Briggs, policy advisor to the Mayor presented the issues under charter section 57 and 58 relating to the issue of contracting out safety personnel.
- Discussion regarding is section 117 the proper place for this charter language should this be considered by this subcommittee or full committee.
- Finally, would prohibition adversely affect emergency needs.

ITEM – 1: Appointments Power within the City Charter: Discussion Item – No Action Taken

- Presentation by James Ingram on appointment powers.
- Chart provided showing appointing/confirmation powers within the charter.
- Discussion regarding consistency where possible in appointment process, balancing mayor and city council, and adding time limits.

ITEM – 3: Human Resources and the Personnel Department within the Charter: Discussion Item – No Action Taken

- Presentation by COO Ronne Froman regarding appointment and supervision of Personnel Director under Strong Mayor.
- Discussion of problems with “CEO” not able to appoint or supervisor personnel director.
- Most large city mayors appoint and direct personnel director unlike San Diego where personnel director is appointed by and reports to Civil Service Commission.
- More discussion in future meetings with presentation from personnel director and others

ITEM – 4: Action Item: Approve Minutes from May 18, 2007 Duties of Elected Officials Subcommittee Meeting

- Minutes not attached, therefore not amended, delayed until June 29 subcommittee meeting.

11:25am

Adjournment

